

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Cassandra Fendley	Team: Team # 3	CCRB Case #: 201300962	<input checked="" type="checkbox"/> Force	<input checked="" type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input checked="" type="checkbox"/> Injury
Incident Date(s) Monday, 12/24/2012 7:00 PM	Location of Incident: § 87(2)(b)	Precinct: 113	18 Mo. SOL 6/24/2014	EO SOL 6/24/2014	
Date/Time CV Reported Mon, 12/24/2012 12:00 AM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Fri, 02/15/2013 3:42 PM		

Complainant/Victim	Type	Home Address
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)

Witness(es)	Home Address
§ 87(2)(b)	§ 87(2)(b)

Subject Officer(s)	Shield	TaxID	Command
1. POM Yevgeniy Zaytsev	12848	949825	113 PCT
2. An officer			113 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Yevgeniy Zaytsev	Force: PO Yevgeniy Zaytsev used physical force against § 87(2)(b)	§ 87(2)(b)
B.POM Yevgeniy Zaytsev	Discourtesy: PO Yevgeniy Zaytsev spoke rudely to § 87(2)(b)	§ 87(2)(b)
C. An officer	Force: An officer used physical force against § 87(2)(b)	§ 87(2)(b)
D. An officer	Discourtesy: An officer spoke rudely to § 87(2)(b)	§ 87(2)(b)
E. An officer	Abuse: An officer threatened § 87(2)(b) with the use of force.	§ 87(2)(b)

Case Summary

On February 15, 2013, the Civilian Complaint Review Board received this case from the Internal Affairs Bureau of the New York City Police Department. On February 22, 2013, a letter was mailed to § 87(2)(b) but it was returned by the United States Postal Service as “attempted, not known.” On February 22, 2013, a Lexis Nexis database search was requested for § 87(2)(b). On February 26, 2013, a letter was mailed to § 87(2)(b) and it was not returned. On March 6, 2013, the Lexis Nexis search results provided an apartment number for § 87(2)(b) address. Between the dates of March 6, 2013, and March 13, 2013, two letters were mailed to § 87(2)(b) and they were not returned. On March 13, 2013, a search of the Cole Directory provided a phone number for § 87(2)(b). That same day, a call was placed to § 87(2)(b) and she changed her address and agreed to provide an official telephone statement. On April 25, 2013, this case was re-assigned to the undersigned investigator because the original investigator left the CCRB. On April 26, 2013, a reassigned investigator letter was mailed to § 87(2)(b) and it was not returned. On April 30, 2013, a call was place to § 87(2)(b) and a voicemail message was left requesting a call back. On May 16, 2013, a call was placed to § 87(2)(b) and a phone interview was scheduled for May 20, 2013. On May 20, 2013, a call was placed to § 87(2)(b) and she provided a telephone statement and agreed to mail a verification form to the CCRB. That same day, a verification form was mailed to § 87(2)(b) but it was returned by the United States Postal Service as “not deliverable as addressed.” On May 28, 2013, a call was place to § 87(2)(b) and a voicemail message was left requesting a call back. On June 6, 2013, a verification form was mailed to § 87(2)(b) and it was addressed to the community center she had previously provided the address for. The letter was not returned by the United States Postal Service. On June 10, 2013, a call was placed to the New York City Department of Homeless Services (DHS). DHS confirmed that § 87(2)(b) is not currently in a shelter and has no current record with them. On June 17, 2013, a search of the New York City Department of Correction Inmate Lookup Service confirmed that § 87(2)(b) is not incarcerated. To date, § 87(2)(b) has not contacted the CCRB to pursue her complaint and has not returned the verification form sent to her. § 87(2)(g)

§ 87(2)(b)

Team: 3

Investigator:	_____	_____	_____
	Signature	Print	Date
Supervisor:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date